Page 1 of 49

Doc. 30

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

GOOGLE, INC.  Plaintiff,	)  FEB 1 6 2007  MICHAEL W. DORRES  CLERK 115
CENTRAL MFG. INC. a/k/a CENTRAL MFG. CO., a/k/a CENTRAL MFG. CO.(INC)., a/k/a CENTRAL MANUFACTURING COMPANY, INC. and a/k/a CENTRAL MFG. CO. OF ILLINOIS; and STEALTH INDUSTRIES, INC. a/k/a RENTAMARK and a/k/a RENTAMARK.COM,	CLERK, U.S. DISTRICT COURT  Case No: 07-CV-385  Judge Kendall  Magistrate Judge Cole  Magistrate Judge Cole
Defendants.	ý )

#### **NOTICE OF FILING**

TO: Michael T. Zeller
Quinn, Emanuel, Urquhart,
Oliver & Hedges, LLP.
865 S. Figueroa Street, 10th Floor
Los Angeles, California 90017

William J. Barrett Barack, Ferrazzano, Kirschbaum, Perlman & Nagelberg, LLP. 333 W. Wacker Drive, Suite 2700 Chicago, Illinois 60606 Richard M. Fogel, Trustee Janice A. Alwin Shaw, Gussis, Fishman, Glantz, Wolfson & Towbin LLC. 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

PLEASE TAKE NOTICE that on the 16th day of February, 2007, there was filed with the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, Objection To Joint Motion For Entry Of Stipulated Permanent Injunction And Final Judgment, a copy of which is attached hereto.

> Leo Stoller, *pro se* 7115 W. North Avenue Oak Park, Illinois 60302

(773) 551-4827

Email: ldms4@hotmail.com

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINO A EASTERN DIVISION

GOOGLE, INC.	CLERK,
Plaintiff,	)
vs.	) Case No: 07-CV-385
CENTRAL MFG. INC. a/k/a CENTRAL MFG. CO., a/k/a	) Hon. Virginia M. Kendall
CENTRAL MFG. CO.(INC)., a/k/a CENTRAL MANUFACTURING COMPANY, INC. and a/k/a	) Magistrate Judge Cole
CENTRAL MFG. CO. OF ILLINOIS; and STEALTH INDUSTRIES, INC.	)
a/k/a RENTAMARK and a/k/a RENTAMARK.COM,	) )
	`

Defendants.

# OBJECTION TO JOINT MOTION FOR ENTRY OF STIPULATED PERMANENT INJUNCTION AND FINAL JUDGMENT

)

NOW COMES Leo Stoller, a necessary party, who has filed a Motion to Intervene, and states as follows:

Stoller objects to the Stipulated Permanent Injunction and Final Judgment being entered into by this Court which was agreed to by the Chapter 7 Trustee, Richard Fogel and Google, Inc.

#### **Background**

Leo Stoller has been engaged in the business of acquiring trademarks and trademark licensing for 30 years. Leo Stoller has operated his business through several corporate entities, Central Mfg. Inc. and Stealth Industries, Inc., both Delaware corporations.

In December of 2005, Leo Stoller and his corporate entities, as a result of their policing efforts of their federally registered trademarks, were facing a half a dozen District Court cases which Leo Stoller and his corporations were unable to properly defend all at the same time. As a result, Leo Stoller filed a Chapter 13 bankruptcy in December of 2005. Shortly thereafter, Stoller had claims in his Chapter 13 bankruptcy of \$65,000. See a true and correct copy of the Chapter 13 final report and account.

Stoller's Chapter 13 was converted to a Chapter 7 on August 31, 2006. Richard Fogel was appointed the Chapter 7 Trustee on September 5, 2006. Since Richard Fogel's appointment as Chapter 7 Trustee, he has refused as of this date, to investigate any of the bankruptcy claims filed against Leo Stoller's Estate. The Chapter 7 Trustee has moved to quash the discovery requests that Leo Stoller as Debtor made to the Claimants in order to establish the validity of said bankruptcy claims. As a direct result of Richard Fogel's negligence and abuse of his Chapter 7 Trustee status, he has refused to defend the corporations and the corporate assets and trademarks of the Estate of Leo Stoller.

For example, the Trustee has entered into an irresponsible agreement with Pure Fishing, Inc. consenting to a \$950,000 judgment against Leo Stoller's corporations rather than defending them. \$750,000 of the \$950,000 was attributed to an attorney fee award leveled against Central Mfg. Inc. and Stealth Industries, Inc. The Trustee did not bother to contest one fee entry submitted despite the fact that Pure Fishing, Inc. had employed two separate law firms, Banner & Witcoff, an Illinois firm, and Roylance, Abrams, Berdo & Goodman, LLP., a Washington DC firm. Both firms billed their client, Pure Fishing, for the same motions and were present before Judge Lindberg in Court. Lance Johnson, an attorney for Pure Fishing from the law firm of Roylance, Abrams, et. al., flew into Chicago and billed Pure Fishing over \$400,000 for the identical work that was performed by the local law firm of Banner & Witcoff. All of those attorneys' fees are lawfully objectionable pursuant to the Continental case, the controlling attorney fee case written by Judge Grady. Judge Grady strictly provided that law firms cannot hire multiple firms, legions of lawyers to bill for the identical work when there is a local law firm capable of handling the work. Notwithstanding these fundamental principals for objecting to fee awards, the Trustee Richard Fogel failed to perform his ordinary due diligence and breached his responsibility as a trustee by entering into a \$950,000 consent judgment with Pure Fishing. See Claim No. 12 in the amount of \$969,751.81. In addition, Richard Fogel has acknowledged that Pure Fishing's Claim No. 8 for \$740,315.36 is a duplicative claim on Stoller's claim registry. Richard Fogel refuses as of this date to remove a duplicate and/or fraudulent bankruptcy claim of \$740,315.36. Richard Fogel has acted in violation of his duties to protect the assets of the Estate of Leo Stoller for the beneficial interest of the creditors. Upon information and belief, Richard Fogel, does not like Leo Stoller's business of engaging in trademark litigation and wants to make sure, in collaboration with certain of Leo Stoller's creditors, Pure Fishing, Inc. and Google, Inc., that Leo Stoller will never be able to be in the business of policing his trademarks, in violation of Stoller's due process and equal rights protection under the 5th and 14th Amendments of the U.S. Constitution.

## Stipulated Permanent Injunction and Agreed Final Judgment Is A Sham

Leo Stoller respectfully asserts that the stipulated permanent injunction and agreed final judgment is a sham on this Court, as well known to the Trustee Richard Fogel and to Michael Zeller, attorney for Google, Inc. The Civil RICO action filed by Google, Inc. is frivolous on its face and will not stand the light of day once the Defendants are able to make their case before this Court. The civil RICO action by Google was filed in retaliation for Stoller filing a petition for cancellation proceeding.

#### §32:52 - Threat Or Filing of PTO Inter Partes Challenge

The threat or actual filing of an opposition or cancellation proceeding against plaintiff's trademark registration in the Patent and Trademark Office is not, per se, regarded as sufficient to create an "actual controversy". *Merrick v. Sharp & Dohme, Inc.*, 185 F.2d 713, 88 USPQ 145 (7th Cir. 1950), cert. denied., 340 F.S. 954, 95 L. Ed. 687, 71 S. Ct. 573, 88 USPQ 569 (1951) (opposition proceeding filed against plaintiff); *Topp-Cola Co. v. Coca-Cola Co.*, 314 F.2d 124, 136 USPQ 610 (2d Cir. 1963) (opposition filed against plaintiff in Puerto Rico). For example, in a case where the declaratory judgment plaintiff had received a letter from noncompetitor defendant who claimed a likelihood of confusion between the marks and threatened the filing of an opposition before the TTAB, the court dismissed for lack of jurisdiction, saying: "It is the Court's opinion that these facts, at most, gave the plaintiffs a real and reasonable apprehension of drawn-out warfare in the trenches of the PTO. That, of course, is an insufficient basis for a declaratory judgment. *Circuit City Stores v. Speedy Car-X*, 35 USPQ2d 1703, 1995 WL 568818 (E.D. Va. 1995) ("If there is a polestar to this inquiry, it is that a party cannot claim to have acquired a reasonable apprehension of litigation merely

because the defendant commenced an opposition proceeding in the Patent and Trademark Office. *Progressive Apparel Group v. Anheuser-Busch, Inc.*, 38 USPQ2d1057, 1996 WL 50227 (S.D.N.Y. 1996).

#### **Current RICO Action Is A Sham**

The Plaintiff and counsel for the Plaintiff, Michael Zeller, and the Trustee Richard Fogel, are well aware that a District Court action such as the one filed by Google, Inc. cannot be used to short-circuit the Patent and Trademark Office administrative proceedings when one party seeks to bring a District Court case in order to avoid a Trademark Trial & Appeal Board decision on a pending motion for summary judgment. Stoller has filed a pending motion for summary judgment and a petition to cancel Google, Inc.'s federal trademark registration. Judge Schmetterer has issued an order permitting Google to file their response to Stoller's motion for summary judgment at the Patent and Trademark Office. Google, Inc. filed their frivolous RICO action in a direct attempt to short-circuit the Trademark Trial & Appeal Board from granting summary judgment against them and cancelling Google's federal trademark registration which has become generic and/or descriptive of its services listed under its registration. Google's federal trademark registration, the term Google, has been included in the dictionary for several years now, and as such, the dictionary definition of the term google provides irrefutable evidence of the fact that Google's federal registration is now generic and the TTAB will cancel it.

#### Stoller Has Objected To The Trustee Entering Into Any Settlement Agreement With Google In This Case

Stoller currently has pending Appeals to disqualify Richard Fogel, the Chapter 7 Trustee; appeals to object to Google's settlement agreement. Stoller asserts that this Court does not have jurisdiction over whether it can entertain Google's joint motion for entry of stipulated permanent injunction and final judgment. Stoller has filed a motion before Judge Schmetterer which was heard on February 15, 2007. See attached true and correct copy. Stoller was seeking to receive permission to have outside counsel to represent his corporations in this civil RICO action filed by Google. Judge Schmetterer denied Stoller's motion. Stoller has appealed Judge Schmetterer's decision directly to the 7th Circuit Court of Appeals. See

attached true and correct copy of said appeal.

#### Plaintiff's Memorandum In Support Of Joint Motion For Entry Of Stipulated Permanent Injunction And Final Judgment Is Without Merit

Google's memorandum in support of their joint motion for entry of stipulated permanent injunction and final judgment is without merit. Leo Stoller and his corporations have been engaged in the lawful enterprise and trademark business for 30 years. In order to protect a trademark licensing company's trademarks, it involves the process of litigation, without which a party would not have any trademarks to license. The essence of the Plaintiff's argument is that Leo Stoller and his companies are somehow unworthy for this Court to protect Stoller's due process and equal protection rights under the 5th and 14th amendments of the United States Constitution. Under the Plaintiff's theory of depriving a party of its due process and equal protection rights, this Court would not be able to exercise any jurisdiction over terrorists, drug dealers, and murders. The Defendants are not charged with any criminal violations. Under the Plaintiff's theory of the case, in arguendo, an alleged criminal or drug dealer would not be entitled to any defense under the law. The Defendants have not engaged in any unlawful or criminal activity nonetheless.

Furthermore, the Judicial Executive Committee of the Northern District of Illinois has recently reviewed the entire filing history of litigant, Leo Stoller, "who has filed at least 49 lawsuits in this Court, individually or through one of his many wholly-owned corporations." Chief Judge Charles Kocoras issued a rule to show cause and a citation against Leo Stoller. See attached true and correct copy. The Executive Committee's rule to show to cause to Stoller was issued in order for Leo Stoller to justify his entire history of trademark litigation before this Court before the Court would "impose reasonable and necessary restraints upon Mr. Stoller's ability to file civil cases in this District." After the Executive Committee for the Northern District of Illinois reviewed Stoller's entire filing history, they issued a decision permitting Mr. Stoller to continue to policy and protect his trademarks. See attached true and correct copy.

As a result, any allegations and/or assertions and/or references to any cases that the Plaintiff would like to cite before this Court in order to justify their theory that Leo Stoller is a vexatious litigant or somehow unworthy to be before this Court, is totally without merit. In

particular, the George Brett case, is up on appeal, and the Pure Fishing case is up on appeal.

Stoller also and attaches hereto and incorporates herein his brief in response to the Executive Committee's rule to show cause and realleges and incorporates the arguments contained therein.

WHEREFORE, Leo Stoller prays that this Court deny Plaintiff's Joint Motion For Entry Of Stipulated Permanent Injunction And Final Judgment.

Leo Stoller, pro se

7115 W. North Avenue #272 Oak Park, Illinois 60302

312/ 545-4554

Email: ldms4@hotmail.com

Date: February 16, 2007

#### Certificate of Mailing

I hereby certify that this motion is being hand-delivered in an envelope addressed to:

Clerk of the Court

United States District Court

219 S. Dearborn

Chicago, Illinois 60607

Leo Stoller

Date: February 16, 2007

#### Certificate of Service

I hereby certify that the foregoing is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to:

Richard M. Fogel, Trustee Janice A. Alwin, Esq. Counsel for Trustee Shaw, Gussis, Fishman, Glantx, Wolfson & Towbin LLC. 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

Michael T. Zeller Ouinn, Emanuel, Urquhart, Oliver & Hedges, LLP. 865 S. Figueroa Street, 10th Floor Los Angeles, California 90017

William J. Barrett Barack, Ferrazzano, Kirschbaum, Perlman & Nagelberg, LLP. 333 W. Wacker Drive, Suite 2700

Chicago, Illinois 60606

Leo Stoller

Date:

C:\MARK\$43\GOOGLE.MOT

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https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?951934 159

# **Northern District of Illinois** Claims Register

## 05-64075 Leo Stoller CASE CONVERTED on 09/01/2006

Honorable Judge: Jack B. Schmetterer

Chapter: 7

Office: Chicago

Last Date to file claims: 12/20/2006

Trustee: Richard M Fogel

Last Date to file (Govt): 12/20/2006

Creditor: #10561302

Claim No: 1

Status:

Portfolio Recovery Associates, LLC

Filed: 01/13/2006

Filed by: CR

PO Box 41067

Entered: 01/13/2006

Entered by: Garcia, Dolores

Norfolk, Va 23541

Modified:

Unsecured claimed: \$400.00

claimed: \$400.00

History:

01/13/2006 Claim #1 filed by Portfolio Recovery Associates, LLC, total amount claimed: \$400 (Garcia,

Dolores)

Description:

Remarks:

Creditor: # 10543184

Counsel Press

C/O Teller, Levit, et al 11 E. Adams, 8th Floor

Chicago, IL 60603

Claim No: 2

Filed: 01/19/2006

Entered: 01/19/2006

Status:

Filed by: AT

Entered by: Posen, Kevin

Modified.

Unsecured claimed: \$11439.57

Total

claimed: \$11439.57

History.

01/19/2006 Claim #2 filed by Counsel Press, total amount claimed: \$11439.57 (Posen, Kevin)

Description:

Remarks:

Creditor: # 10601427

Creditor: # 10601427
Benjamin, Berneman and Brom, LLC Filed: 02/16/2006
Entered: 02/16/2006

Chicago, IL 60604

Claim No: 3

Filed by: CR

Entered by: Berneman, Beverly

Case 1:07-cv-00385 Document 30 Filed 02/16/2007 Page 10 of 49

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?951934459

Unsecured claimed: \$20826.40 claimed: \$20826.40 Total

History:

02/16/2006 Claim #3 filed by Benjamin, Berneman and Brom, LLC, total amount claimed: \$20826.4 3-1

(Berneman, Beverly)

Description:

Remarks:

Creditor: # 10601452 Querrey & Harrow, Ltd. 175 W. Jackson, Ste. 1600

Chicago, IL 60604

Unsecured claimed: \$25382.40 claimed: \$25382.40 Total

History:

02/16/2006 Claim #4 filed by Querrey & Harrow, Ltd., total amount claimed: \$25382.4 (Benjamin, 4-1

Robert)

Description:

Remarks:

Creditor: # 10610239 ASSET ACCEPTANCE LLC

**PROVIDIAN** PO BOX 2036 WARREN MI 48090 Claim No: 5

Claim No: 4

Filed: 02/16/2006

Entered: 02/16/2006

Filed: 02/23/2006

Entered: 02/23/2006

District Control of the Control of t

Status:

Status: Filed by: CR

Modified:

Filed by: CR

Entered by: Elliott, Christina

Entered by: Benjamin, Robert

Modified:

Unsecured claimed: \$1296.04 claimed: \$1296.04 Total

History:

02/23/2006 Claim #5 filed by ASSET ACCEPTANCE LLC, total amount claimed: \$1296.04 (Elliott, 5-1

Christina)

Description:

Remarks:

Creditor: # 10647980

Illinois Department of Revenue

Bankruptcy Section

100 W Randolph St., Level 7-400

Claim No: 6

Filed: 03/17/2006

Entered: 03/17/2006

Status:

Filed by: CR

Entered by: Horton, Patience

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?95193445

Chicago IL 60601

Priority claimed: \$317.91

Total claimed: \$317.91

History:

6-1 03/17/2006 Claim #6 filed by Illinois Department of Revenue, total amount claimed: \$317.91 (Horton, Patience)

Claim No: 7

Filed: 03/24/2006

Entered: 03/24/2006

Description:

Remarks:

Creditor: # 10659981

LVNV Funding LLC its successors and

assigns

as assignee of Citibank NA c/o Resurgent Capital Services

PO Box 10587

Greenville, SC 29603-0587

Unsecured claimed: \$2070.02

Total claimed: \$2070.02

History:

7-1 03/24/2006 Claim #7 filed by LVNV Funding LLC its successors and assigns, total amount claimed: \$2070.02 (Gaines, Susan)

Description:

Remarks:

Creditor: # 10669986

Pure Fishing, Inc.

c/o Lance Johnson

Roylance, Abrams, Berdo & Goodman,

LLP

1300 19th Street, N.W. Suite 600

Washington, D.C. 20036

Unsecured claimed: \$740315.36 **Total** claimed: \$740315.36

History:

-1 03/30/2006 Claim #8 filed by Pure Fishing, Inc., total amount claimed: \$740315.36 (Lauter, Richard)

Description:

Remarks:

Creditor: # 10605699
Lance Construction Co., Inc.

Lance Construction Co., Inc. Lance Johnson

323 Hillcrest Drive

Claim No: 9

Claim No: 8

Filed: 03/30/2006

Entered: 03/30/2006

Filed: 03/30/2006

Entered: 03/31/2006

Status:

Status:

Filed by: CR

Modified:

Status:

Filed by: CR

Modified:

Entered by: Lauter, Richard

Entered by: Gaines, Susan

Filed by: CR

Entered by: Henley, Mary

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?95193445

Algonquin, IL 60102	marina di Karamatan da Karamatan	
Unsecured claimed: \$3275.00  Total claimed: \$3275.00		
History: 9-1 03/30/2006 Claim #9 filed by Mary)	Lance Construction Co., Inc., t	total amount claimed: \$3275 (Henle
Description:		
Remarks:		
Creditor: #10688087 B-Real, LLC/Chase Bank USA, N.A. Mail Stop 550 2101 Fourth Ave., Suite 1030 Seattle, WA, 98121	Claim No: 10 Filed: 04/10/2006 Entered: 04/10/2006	Status: Filed by: CR Entered by: Kane, Steven Modified:
Unsecured claimed: \$215.48  Total claimed: \$215.48		
(Kane, Steven)  Description:  Remarks:	<del></del>	
Creditor: #11050675 Google Inc. c/o Michael Zeller Quinn Emanuel et al 865 South Figueroa St, 10th Fl Los Angeles, CA 90017	Claim No: 11 Filed: 12/07/2006 Entered: 12/07/2006 Amended By Claim No: 11	Status: Filed by: CR Entered by: Barrett, William Modified:
Priority claimed: \$250000.00  Total claimed: \$250000.00		
History: 12/07/2006 Claim #11 filed b	by Google Inc., total amount cla	aimed: \$250000 (Barrett, William) amount claimed: \$250000 (Barrett,

Remarks:

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?951934459

Filed: 12/19/2006

Entered: 12/19/2006

Claim No: 13

Filed: 12/19/2006

Entered: 12/19/2006

Status: Filed by: CR

Modified:

Status:

Filed by: AT

Modified:

Status:

Filed by: AT

Modified:

Entered by: Mosberg, Clay

Entered by: Mosberg, Clay

Entered by: Factor, William

Claim No: 12

Creditor: #10669986 Pure Fishing, Inc.

c/o Lance Johnson

Roylance, Abrams, Berdo & Goodman,

LLP

1300 19th Street, N.W. Suite 600

Washington, D.C. 20036

Unsecured claimed: \$969751.81

claimed: \$969751.81

Total

History:

12/19/2006 Claim #12 filed by Pure Fishing, Inc., total amount claimed: \$969751.81 (Factor, William)

Description:

Remarks:

Creditor: #11071324

Wendy Morgan

Law Offices of Wendy R. Morgan

1845 East Rand Rd

Arlington Heights, Il. 60004-4356

Unsecured claimed: \$150000.00

Total claimed: \$150000.00

History:

2 13-1 12/19/2006 Claim #13 filed by Wendy Morgan, total amount claimed: \$150000 (Mosberg, Clay)

Filed: 12/19/2006

Entered: 12/19/2006

Claim No: 14

The second secon

Description

Remarks:

Creditor: #11071324

Wendy Morgan

Law Offices of Wendy R. Morgan

1845 East Rand Rd

Arlington Heights, Il. 60004-4356

Unsecured claimed: \$30000.00

Total claimed: \$30000.00

History:

→ 14-1 12/19/2006 Claim #14 filed by Wendy Morgan, total amount claimed: \$30000 (Mosberg, Clay)

Description:

Remarks:

Creditor: # 11071324

Wendy Morgan

Law Offices of Wendy R. Morgan

1845 East Rand Rd

Claim No: 15

Filed: 12/19/2006

Entered: 12/19/2006

Status:

Filed by: CR

Entered by: Mosberg, Clay

Case 1:07-cv-00385 Document 30 Filed 02/16/2007 Page 14 of 49

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?951934459

Arlington Heights, Il. 60004-4356

Unknown claimed: \$50000.00 claimed: \$50000.00 Total

History:

**9** 15-1 12/19/2006 Claim #15 filed by Wendy Morgan, total amount claimed: \$50000 (Mosberg, Clay)

Description:

Remarks:

Creditor: #11074648 Lancope, Inc. History Bryan G Harrison, ESQ 1600 Atlanta Financial Center 3343 Peachtree Road NE Atlanta, GA 30326-1044

Claim No: 16 Filed: 12/20/2006

Entered: 12/20/2006

Status: Filed by: CR

Entered by: Nylen, Sven

Modified:

Total claimed:

History:

12/20/2006 Claim #16 filed by Lancope, Inc., total amount claimed: \$0 (Nylen, Sven) **a** 16-1

Description:

Remarks: (16-1) SEE EXHIBIT A

Creditor: #11073980

Pure Fishing, Inc. (ADMINISTRATIVE) Filed: 12/20/2006 c/o Lance Johnson

Roylance, Abrams, Berdo & Goodman

1300 19th St., NW Suite 600 Washington, D.C. 20036

Claim No: 17

Entered: 12/20/2006

Status:

Filed by: AT

Entered by: Lorber, Sara

Modified:

Admin claimed: \$131760.00 Total claimed: \$131760.00

History.

12/20/2006 Claim #17 filed by Pure Fishing, Inc., total amount claimed: \$131760 (Lorber, Sara)

Description:

Remarks:

Creditor: #11076084 GoDaddy Software, Inc Gallagher & Kennedy, P.A. Attn: Joseph E Cotterman

Claim No: 18 Filed: 12/21/2006 Entered: 12/22/2006 Status: Filed by: CR

Entered by: Henley, Mary

Case 1:07-cv-00385 Document 30 Filed 02/16/2007 Page 15 of 49

https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?95193445 Illinois Northern Bankruptcy Live System - Modify the description fo...

2575 East Camelback Road, Phoenix, AZ 85016

Total claimed:

History:

● 18-1 12/21/2006 Claim #18 filed by GoDaddy Software, Inc, total amount claimed: \$0 (Henley, Mary)

Description: (18-1) Unliquidated

Remarks:

Creditor: #11082709 C. William Michaels 1579 Dellsway Road

Baltimore, MD 21286

Claim No: 19

Filed: 12/27/2006

Entered: 12/28/2006

Status:

Filed by: CR

Entered by: Henley, Mary

Modified:

Unsecured claimed: \$2065.00 claimed: \$2065.00 Total

History.

12/27/2006 Claim #19 filed by C. William Michaels, total amount claimed: \$2065 (Henley, Mary) **○** 19-1

Description:

Remarks:

#### Claims Register Summary

Case Name: Leo Stoller **Case Number: 05-64075** 

Chapter: 7 **Date Filed:** 12/20/2005

Total Number Of Claims: 19

	Total Amount Claim	ned Total Amount Allowed
Unsecured	\$1957037.08	
Secured		
Priority	\$250317.91	
Unknown	\$50000.00	
Administrative	\$131760.00	
Total	\$2389114.99	\$0.00

PACER Service Center

Transaction Receipt

01/05/2007 11:47:23

Illinois Northern Bankruptcy Live System - Modify the description fo... https://ecf.ilnb.uscourts.gov/cgi-bin/SearchClaims.pl?95193445

PACER Login:	it00 <b>8</b> 5	Client Code:	:
Description:	Claims Register	Search Criteria:	05-64075 Filed or Entered From: 9/7/2005 Filed or Entered To: 1/5/2007
Billable Pages:	2	Cost:	0.16

#### UNITED STATS BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In Re:	Case: 05 B 64075	
Leo Stoller	)	
	)	
	)	
	)	
	)	
	) Judge: Jack B. Schmetterer	
	) )	
Debtor	)	
	)	

#### DISCHARGE OF TRUSTEE

It is ordered that Tom Vaughn, Chapter 13 Standing Trustee, is discharged as trustee and released from all liability in this case, and trustee's surety is also released and discharged.

Dated: 02/08/07 For the Court

KENNETH S. GARDNER

UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

IN RE:

CASE NO. 05 B 64075

LEO STOLLER

CHAPTER 13

JUDGE: JACK B SCHMETTERER

Debtor SSN XXX-XX-7972

TRUSTEE'S FINAL REPORT AND ACCOUNT

The case was filed on 12/20/2005 and was not confirmed.

The case was converted to chapter 7 without confirmation 09/01/2006.

CREDITOR NAME	CLASS	CLAIM AMOUNT	INTEREST PAID	PRINCIPAL PAID
BRETT BROTHERS INC	NOTICE ONLY	NOT FILED	.00	.00
COUNSEL PRESS	UNSECURED	11439.57	.00	.00
HI TEC SPORTS USA	NOTICE ONLY	NOT FILED	.00	. 0 ()
OUERREY & HARROW	UNSECURED	25382.40	.00	.00
NEWDEA INC	NOTICE ONLY	NOT FILED	.00	.00
PURE FISHING	UNSECURED	.00	.00	.00
PORTFOLIO RECOVERY ASSOC	UNSECURED	400.00	.00	.00
BENJAMIN BERNEMAN & BROM		20826.40	.00	.00
LANCE JOHNSON	UNSECURED	3275.00	.00	. 0 :
ASSET ACCEPTANCE LLC	UNSECURED	1296.04	.00	. 0
ILLINOIS DEPT OF REVENUE	PRIORITY	317.91	.00	. 0
RESURGENT CAPITAL SERVIC	UNSECURED	2070.02	.00	.00
WEINBERG RICHMOND LLP	ATTORNEY	.00	.00	.00
B-LINE	UNSECURED	215.48	.00	.00
RICHARD M FOGEL	ADMINISTRATIV	NOT FILED	.00	. 0
MELVIN J KAPLAN	DEBTOR ATTY	.00		. 0
TOM VAUGHN	TRUSTEE			. ()
DEBTOR REFUND	REFUND			. 0

#### Summary of Receipts and Disbursements:

	RECEIPTS	DISBURSEMENTS
TRUSTEE	.00	
PRIORITY SECURED UNSECURED ADMINISTRATIVE TRUSTEE COMPENSATION DEBTOR REFUND		.00 .00 .00 .00 .00
TOTALS	.00	.00

PAGE 1 - CONTINUED ON NEXT PAGE CASE NO. 05 B 64075 LEO STOLLER

Based on the above information, the Trustee requests the court enter an order discharging the Trustee, releasing the Trustee's surety from any further liability related to the above proceedings.

/s/ Tom Vaughn

Dated: 02/08/07

TOM VAUGHN

CHAPTER 13 TRUSTEE

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

FILE

In the Matter of LEO STOLLER

(Before the Executive Committee)

#### CITATION

IT APPEARING THAT at its December 8, 2005 meeting, the Executive Committee for the Northern District of Illinois reviewed the filing history of litigant Leo Stoller, who has filed at least 49 lawsuits in this Court, individually or through one of his many wholly-owned corporations, and

IT FURTHER APPEARING THAT The docket for 04 C 3049, Stealth Ind Inc v. George Brett & Brett, et al, assigned to Judge David H Coar, lists Leo Stoller as counter defendant, an individual doing business as:

Central Mfg. Co.

S. Industries, Inc.

Terminator

Stealth

Rentamark

Rentamark.Com

Stealth Sports and Marine

Association Network Mgt.

USA Sports Co. Inc.

Stealth Industries, Inc.

Central Mfg Inc.

S. Industries

Sentra Industries Inc.

IT FURTHER APPEARING THAT in his Memorandum Opinion and Order in 04 C 3049, Judge Coar wrote:

Indeed, as several judges (including this one) have previously noted, Stoller appears to be running an industry that produces often spurious, vexatious, and harassing federal litigation. .. Plaintiff and one or more of his corporate entities have been involved in at least 49 cases in this district alone. Of these, at least 47 purport to involve trademark infringement. . . . No court has ever found infringement of any trademark allegedly held by Stoller or his related companies in any reported opinion.

IT IS HEREBY ORDERED THAT the Executive Committee, in its capacity as the supervisor of the assignment of cases, has directed that Leo Stoller inform this court, within thirty (30) days of receipt of this Citation, of any claim by him why the Executive Committee should not impose reasonable and necessary restraints upon Mr. Stoller's ability to file civil cases in this District.

i hereby attest and certify on 1 thet the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

ENTER:

FOR THE EXECUTIVE COMMITTEE

CLERK, U.S. DISTRICT COURT

DATED: December

10:54 PAX 312 554

U.S. DISTRICT COURT

Ø 002

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS **EASTERN DIVISION**

In the Matter of	)
	)
LEO STOLLER	J

#### **EXECUTIVE COMMITTEE ORDER**

IT APPEARING THAT on December 15, 2005, a Citation was issued to Leo Stoller, directing him to show cause, within 30 days of receipt of the Citation, why the Executive Committee should not impose reasonable and necessary restraints upon Mr. Stoller's ability to file civil cases in this District, and

IT FURTHER APPEARING THAT a United States Post Office return receipt indicates that Leo Stoller received the Citation on December 27, 2005, and

IT FURTHER APPEARING THAT on January 13, 2006, Leo Stoller submitted a request for an extension of time to retain counsel in order to file a formal response to the Citation, and

IT FURTHER APPEARING THAT the Executive Committee has approved Mr. Stoller's request for an extension of time, now therefore

IT IS HEREBY ORDERED THAT Leo Stoller is granted a 30-day extension of time to file a response to the Citation, and

IT IS FURTHER ORDERED THAT Leo Stoller's response to Citation is due by February 27. 2006

**ENTER:** 

FOR THE EXECUTIVE COMMITTEE

Chief, Judge

Dated at Chicago, Illinois this 24Hday of January, 2006

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In the Matter of	)
	)
I EO STOLLER	)

(BEFORE THE EXECUTIVE COMMITTEE)

### RESPONSE TO CITATION

This matter is before the Executive Committee pursuant to the Committee's Citation In the Matter of LEO STOLLER, dated December 22, 2005, and subsequent extension of time to file by February 27, 2006. The Committee noted Stoller and his corporate entities have filed at least 49 cases in the United States District Court for the Northern District of Illinois. The Committee also noted that some judges were of the opinion that Stoller might have filed cases which were spurious, vexatious or harassing and directed him to show cause as to why his future access to the Court should not be restrained.

The corporate entities identified in the citation are considered separate legal entities which cannot appear pro se or through Leo Stoller in the United States District Court. Those entities, therefore, respond through undersigned counsel. For the purpose of responding to the Citation only, the text herein refers to Stoller as the trademark owner and litigant. This is not intended to disregard the separate identities of the entities themselves or Stoller as the owner of the entities rather than the trademarks. Rather it acknowledges the extent to which actions initiated on behalf of the corporate litigants would involve Stoller's information and beliefs regarding infringement and avoids the complexity of

breaking each discussion down by reference to different parties in interest. The specific language in the Citation directs only Mr. Stoller to respond. However, this response assumes the Executive Committee anticipated its actions would apply to Mr. Stoller and the separate corporate entities he owns. Therefore, the response contains a primary statement and a separate statement from Leo Stoller in his individual capacity.

### RESPONSE FOR THE CORPORATE ENTITIES.

#### **Introduction**

The Committee and the Court are right to control the nature, type, and number of cases filed by any litigant. However, such restraints should be imposed reasonably and only for an appropriate reason. De Long v. Hennessey 912 F.2d 1144, 1147 (C.A.9 (Cal.),1990) (citing Tripati v. Beaman, 878 F.2d 351, 352 (10th Cir.1989) (noting that restrictions must be carefully tailored to circumstances)). Enjoining future litigation is an extreme remedy and should be used only in exigent circumstances, as to not infringe upon the litigator's right to court access. In re Powell 851 F.2d 427, 431, 271 U.S.App.D.C. 172, 176 (C.A.D.C., 1988) (citing In re Oliver, 682 F.2d 443, 445 (3d Cir. 1982)).

The Citation appears to condemn Stoller's entire filing history as though every case Stoller filed was baseless. Yet, analysis of the docket history and the opinions does not support that conclusion. Viewed individually the cases Stoller filed were often consistent with legitimate trademark litigation and have a solid basis in the law. Cases are vexatious at their inception when they are brought without reasonable or probable cause. The fact that a case is ultimately

unsuccessful does not make it vexatious in retrospect. When Stoller's perception that his rights were infringed had a basis in law or fact his decision to litigate should not be view as spurious, vexatious, or harassing because he did not prevail.

It is noteworthy that several of the opinions addressing Stoller's litigation practices directed comments at failures to comply with procedural requirements. While Stoller may share some responsibility for the mishandling of some of these cases, the committee should consider the fact that Stoller is not an attorney. Therefore, to the extent practicable, the events that predicated Stoller's lawsuits and the circumstances surrounding resolution should be examined to determine whether the cases were initiated in bad faith.

A history showing numerous filings for infringement of intellectual property rights could indicate a frivolous litigant, but it could just as easily indicate a popular, successful, or valuable intellectual property right that is frequently infringed. The fact that many infringers don't understand the implications of intellectual property rights or refuse to recognize them means that resort to litigation is frequently necessary. The defendants in these litigations will frequently alleged the lawsuit is harassment even when the underlying rights are incontestable, the infringement is obvious, and recognition of those rights would be apparent to one trained in the law. See Laurence R. Helfer, World Music on a U.S. Stage: A Berne/TRIPS and Economic Analysis of the Fairness in Music Licensing Act, 80 B.U.L. Rev. 93, 118 (2000) (Noting how defendants in routine copyright infringement actions alleged harassment by copyright holders and

performing rights societies). Litigation in these instances provides the learning curve necessary for settlement, generally as a result of the defendant's receipt of advice from an attorney who may also be getting familiar with the appropriate law.

Stoller and/or Stoller entities have been identified as having filed 49 lawsuits over a period of approximately 13 years. While numerous, this is not extraordinary when compared to the number of cases filed by holders of important or popular intellectual property rights. Id. Moreover, the fact that these cases resulted in settlement and licensing rather than findings of infringement and the issuance of injunctive relief is not unusual. See An Empirical Analysis of Intellectual Property Litigation: Some Preliminary Results. 41 Houston L.Rev. 749 (2004). (Noting that the number of intellectual property cases ending in termination rather than trial had increased over the last twenty-five years and trials represent a very small percentage of case resolutions.). Not only is licensing an accepted practice in trademark exploitation, the value of a license to a trademark holder is often the basis for calculating damages in an infringement action. Sands, Taylor & Wood v. Quaker Oats, 34 F.3d 1340, 1350 (7th Cir. 1994). (Citing Ramada Inns, Inc. v. Gadsden Motel Co., 804 F.2d 1562, 1565 (11th Cir. 1986)).

The recognized tension in intellectual property exist because the protected right is more valuable if it is more widely used. But widespread use of the property where the owner fails to appropriately protect the property can diminish and even jeopardize the owner's rights in the underlying intellectual property.

Silverman v. CBS, Inc., 870 F.2d 40, 48 (2d Cir. 1989) (where the court noted that the mere filing of an infringement action was not sufficient to prevent abandonment of the trademark). See also, Sands, Taylor & Wood Company v. Quaker Oats Company, 978 F.2d 947, 956 (7th Cir. 1992) (The court noted unsuccessful efforts to license the trademark to another were sufficient evidence of use to overcome abandonment.)1

Stoller's lawsuits follow the pattern of many intellectual property litigations. The actual number of cases should, therefore, be of less concern. Otherwise the Citation could be read to suggest that an intellectual property holder who discovers 20 acts of infringement in one year must select certain infringers to pursue and let others continue to act in violation of the law. Thus, an appropriate examination of Stoller's litigation history should evaluate more than just the number of filings and their outcomes. It should investigate whether Stoller had valid trademark rights to protect; whether the defendants' use of the trademark was likely to cause consumer confusion and thereby appear to have infringed that right; and whether resort to litigation before the Court was warranted.

#### Stoller is the Owner of Valid Trademarks.

There is little to no dispute as to whether Stoller entities are the owner of the trademarks at the base of the litigations at issue in the Citation.<sup>2</sup> Indeed, the

<sup>&</sup>lt;sup>1</sup> Lisa Bannon, Toys: Barrister Barbie? Mattel Plays Rough, Wall Street Journal, January 6, 1998 (reprinted October 18, 2003, www.s-t.com/daily/01-98/01-09-98/b02li044.htm) (Noting analysts who have indicated that trademark holders must police infringements because it is easy to lose it if infringements are allowed). See also George Dent, Lawyers and Trust in Business Alliances, 58 BUS. LAW. 45, 62 (2002) (noting that "[blecause in-house lawyers have only one client, they may be even more risk- averse than the more diversified outside counsel")

<sup>&</sup>lt;sup>2</sup> In fact the trademarks are held by entities owned and controlled by Mr. Stoller. Since the Citation appears to be against Stoller individually this response refers to him as the owner for the purpose of examining his role with respect to the various litigations.

Northern District Court recognized the Stealth trademark had "created a distinctive designation of the origin of products on which it has place and is widely recognized by the public." S Industries, Inc. v. World of Weapons, 1997 Lexis 643 (N.D. III., 1997).

As the owner of a trademark, Stoller has the right to use the mark to indicate himself or his companies as the source of a product or service. State of Idaho Potato Com'n v. G & T Terminal Packaging, Inc. 425 F.3d 708, 715 (C.A.9 (Idaho),2005) He may also license that right to another entity in the same or a related product or service area. McCarthy on Trademarks and Unfair Competition § 18:1 (4th ed. 2005), AmCan Enterprises, Inc. v. Renzi, 32 F.3d 233, \*235 (C.A.7 (III.), 1994) 3. As a licensor, Stoller is entitled to protect the rights that are the subject of the license agreement in the same way he would if he were the actual source of the product or service that is the subject of the license agreement. Original Appalachian Artworks, Inc. v. S. Diamond Assocs., Inc., 911 F.2d 1548, 16 U.S.P.Q.2d 1194 (11th Cir. 1990), on remand, 28 U.S.P.Q.2d 1545 (N.D. Ga. 1993), aff'd, 44 F.3d 925, 33 U.S.P.Q.2d 1606 (11th Cir. 1995). cert. denied, 516 U.S. 1045, 133 L. Ed. 2d 661, 116 S. Ct. 705 (1996). See also Weight Watchers of Quebec, Ltd. v. Weight Watchers International, Inc., 398 F. Supp. 1047, 188 U.S.P.Q. 16 (E.D.N.Y. 1975) (there is an implied obligation of

<sup>3</sup> Licensing the use of a trademark to related and unrelated products and services is not uncommon. Consider such trademarks as Disney, which licenses products and services for all ages including audiovisual, apparel, radio, travel, food products, video arcades and games, sporting goods, watches and fast food just to name a few. Nike is best known for shoes, but also licenses the production of prescription eye wear, watches, apparel, portable audio equipment, hockey skates, and equipment for virtually every popular sport.

Exact details of events surrounding these twenty-seven cases cannot be extracted from the brief docket history. However, settlement is not the usual resolution of baseless litigation. While the majority of these cases provide no admission of liability, they simultaneously provide no support for a conclusion that Stoller filed frivolous claims. Only one docket sheet, of the thirty-two sheets reviewed, contained reference to a motion for attorneys' fees or sanctions.

The case history reveals several cases in which Stoller was not successful. However, it must be pointed out that the term "meritless" is to be understood as meaning groundless or without foundation, rather than simply that the plaintiff has ultimately lost his case. Christiansburg Garment Co. v. Equal Employment Opportunity Commission 434 U.S. 412, 421, 98 S.Ct. 694, 700 (U.S.S.C., 1978). Moreover, the negative result in some of these cases appears to be a function of Stoller's choice of counsel rather than a lack of substantive or factual merit in the claims.

In S Industries v. World of Weapons, the defendant was dismissed for lack of jurisdiction. In his opinion, Judge Kocoras noted the incontestability of Stoller's trademark. He went on to say:

The 'Stealth' trademark is currently being licensed for use on a line of target rifles and guns, and the registration for the 'Stealth' mark has not been cancelled or abandoned by S Industries. The 'Stealth' mark has also created a distinctive designation of the origin of products on which it has [been] place[d] and is widely recognized by the public.

Despite S Industries' use of and rights to the mark 'Stealth', the name 'Stealth' has recently been place on a line of blowguns manufactured by defendant World of Weapons . . .

1997 U.S. Dist. Lexis 643 (N.D. III. 1997).

Notwithstanding the apparently solid basis for a case of infringement, Judge Kocoras properly dismissed the defendant because plaintiff "did not cite either the Illinois long-arm statute or any case law from Illinois state courts, the Northern District of Illinois, or the Seventh Circuit" to support its claim that the court had jurisdiction over the defendant. While upholding the defendant's dismissal in Illinois, however, Judge Kocoras noted that plaintiff was not barred from pursuing claims against the defendant in another forum.

Two points can be extracted from this opinion. First, the court acknowledged the legitimacy of Stoller's trademark rights and at least intimated that the trademark might have been infringed. Viewing Stoller as a trademark holder, not an attorney, it appears his claim was brought with a good faith belief that his rights were being infringed. Second, it also appears Stoller's claim against this defendant failed not for lack of merit, but as a result of the representation he received. On its face this claim was not frivolous, vexatious, nor filed with intent to harass. Indeed, from the perspective of a trademark holder, while Judge Kocoras was absolutely correct in his ruling, Stoller appears to have been compromised by a procedural failing beyond his control.

There are other cases, which may have suffered from similar problems in that Stoller, as a layman untrained in the law would have believed his case was meritorious to be presented. In S Industries v. Hobbico, Stoller pursued defendants for use of the Stealth trademark on fishing tackle. At the time Stoller had an incontestable trademark for Stealth as applied to games, toys, and sporting goods and also for boats. Here again Judge Shadur was correct in

good faith on the licensor to protect the licensed mark from infringement).4 Therefore, whether the trademark indicates Stoller as the source or one of his licensees as the source of a product or service is immaterial. His right to pursue infringing use is the same. Id.

Moreover, Stoller has an obligation to pursue activities that may constitute infringement once he becomes aware that such activities are occurring. Id. Failure to protect a trademark can result in the loss of the rights stop infringement through acquiescence or loss of the mark itself through abandonment.

# Review of the Cases Indicates Probable Infringement in Some Cases and a Lack of Bad Faith in Others.

The early cases the Committee references date back to approximately 1993. Recreating a precise history of the events that precipitated each case would be difficult. However, information gleaned from the procedural history supports a conclusion that some defendants recognized their potential exposure for infringement or other violation of trademark laws. A review of thirty-two docket sheets for Stoller litigations reveals settlement in at least fifteen cases.5 Three of these settled cases also resulted in entry of judgments. At least one included an award of attorney's fees for Mr. Stoller and one made specific reference to a license agreement. The docket sheets for at least twelve other cases indicate dismissal without specific reference to settlement. These cases were voluntarily dismissed with parties bearing their own costs.

<sup>&</sup>lt;sup>4</sup> See Restatement 3d Unfair Competition Section 33 (1995) (noting actions for infringement must be brought by the licensor).

<sup>&</sup>lt;sup>5</sup> These are cases where the docket entry actually states "settlement" in the entry. Other docket entries stated cases were dismissed by agreement or voluntarily dismissed with or without prejudice but did not specifically use the term settlement.

noting the specific enumeration of products covered by Stoller's trademarks did not include fishing bobbers. Yet, it is conceivable that a trademark covering boats and sporting goods could include fishing tackle. 6 Moreover, the critical inquiry in an infringement action is likelihood of consumer confusion. See Sands, Taylor & Wood v. Quaker Oats, 978 F.2d at 957.

In Sands the court said "[t]he 'keystone' of trademark infringement is 'likelihood of confusion' as to source, affiliation, connection or sponsorship of goods or services among the relevant class of customers and potential customers." Id. (emphasis added). The court noted the rationale for protecting against confusion for potential customers was aimed at protecting the mark holder in markets where it might reasonably be expected to expand in the future. ld. at 958.

In the Hobbico case, Judge Shadur used his opinion from S Industries, Inc. v. Kimberly-Clark as an overlay for his opinion in the latter case. 1996 U.S. Dist. Lexis 9567 (N.D. III. 1996). Judge Shadur may have been duly outraged by the way this case was presented in light of its timing with respect to the Kimberly-Clark litigation. Moreover, Judge Shadur was correct in his application of the law in so much as Stoller's registrations in the Stealth trademark would apply only to products indicated in the registration or products closely related to those

<sup>&</sup>lt;sup>6</sup> Consider Bass Pro Shops which has grown from a fishing tackle store to an entity selling everything from bobbers to boats under the Bass Pro trademark.

products. However, the Hobbico litigation when viewed on its own factual basis does not immediately leap forward as a facially frivolous claim.7

It is not the intent here to question the final decision in either case. However, the law in the 7th Circuit under Sands does not make Stoller's initial position in Hobbico appear so outrageous as to be obviously frivolous. Fishing tackle is a type of sporting good and it is sold in at least one example under a trademark that is used on boats and other sporting goods. Reasons why the Hobbico litigation should not have been pursued could easily require a finer understanding of the law than Stoller himself possessed. Here again, though the case did not prevail, it is not clear the litigation was initially instituted as a result of bad faith on Stoller's part.

In S Industries v. Centra 2000, the court easily granted summary judgment against Stoller in part because Stoller's attorney filed a responsive pleading that "fail[ed] to satisfy the requirements of Rule 12(N)(3)(a). 1998 U.S. Dist. LEXIS 4682. Similarly the thorough opinion by Judge Andersen in S Industries v. Diamond noted that the complaint was "poorly drafted". 991 F. Supp. 1012,1024 (N.D. III, 1998). In S Industries v. Diamond, for many errors the Court found in Stoller's pleading it cited similar errors made by parties in other cases. While this is devastating for Stoller's position in that case, it indicates that Stoller was not alone in having made these types of allegations. It was incumbent on Stoller's attorney to research this prior law and appropriately advise him about the wisdom

<sup>&</sup>lt;sup>7</sup> The Kimberly-Clark litigation involved a tenuous claim by S Industries with respect to the markets and products involved. The Hobbico litigation had facts which were quite different and arguably stronger for S Industries.

of proceeding in all of these cases. Yet the Citation at issue is directed at Stoller the individual not to Stoller as a practicing attorney.

# An Appropriate Remedy Should Not Generalize All of Stoller's Lawsuits Into the Single Category of Baseless Litigation.

The Citation notes that in 47 cases of alleged infringement there was no finding of actual infringement. While that is true, the record does not support a conclusion that Stoller has filed 47 vexatious litigations. As noted the expected outcome in most litigation would be settlement without a finding of liability. Further, licensing is the goal or result in most intellectual property cases which do not involve overt attempts to pass off bootleg merchandise. A legitimate response to the Citation cannot ignore the issues raised by the court in several opinions which indicate that some of Stoller's lawsuits have been misguided. On the other hand, it appears the majority of Stoller's cases were not similarly flawed.

There is some disarray in the house Stoller has built with his intellectual property rights. And in some cases the house Stoller envisioned may not have been the empire he perceived it to be. However, the fact Stoller's house is not an empire does not make it a house of cards that should be swept away with a mere breath of air. Moreover, the disarray is the result of Stoller not always recognizing the subtle points of trademark law rather than overt acts in bad faith. Stoller acknowledges that he should have heeded the court's admonishments and has retained counsel with a more conservative and reasoned approach to protecting rights. In fashioning any reasonable restraints the Committee should

try to view the cases individually. Viewed separately, some cases are wellintentioned efforts to protect legitimate trademark rights. Those cases that went off track have already subjected Stoller to penalties for his and his former attorney's actions. As such, any restraint would be directed to keeping Stoller on a proper course rather than one intended to bar the door.

Respectfully submitted,

Dated: February 27, 2006

Robert W. Fioretti

By: John B. Lower

> Fioretti & Lower, Ltd. 39 South LaSalle Street **Suite 1400** Chicago, Illinois 60603

Phone: (312) 332-7374 Facsimile: (312) 332-0104

Attorneys for: Central Mfg Inc. Central Mfg Co. Stealth Industries, Inc. Sentra Industries, Inc. S. Industries, Inc. USA Sports Co. Inc.

**2** 050/05€

Case 1:04-cv-03049 Document 96 Filed 09/30/2005 Page 31 of 33

Appendix I Northern District of Illinois Cases Involving Leo Stoller and the "Stealth" Mark

Case Number	Case Name	Subject Matter	
88-C-3722	Slazengers Ltd. v. Stoller et al.	Trademark Infringement	
88-C-7215	Skierkewiecz, et al. v. Gonzalez, et al.	Non-Trademark Infringement	
92- <b>C-5622</b>	Stoller v. Carbaugh et al.	Trademark Infringement	Se 11/48
95-C-1634	Stealth Indus. Inc. v. Victor Stanzel Co., et al.	Trademark Infringement	511/1
95-C-2650	Stealth Indus. Inc. v. Grace Childrens Prods. et al.	Trademark Infringement	97/12
95-C-2651	Stealth Indus. Inc. v. Zebeo Inc., et al.	Trademark Infringement	5/1/21
95-C-45 <b>09</b>	Stealth Indus. Inc. v. All Amer. Prod. Inc., et al.	Trademark Infringement	8/11/21
95-C <b>-5</b> 788	Stealth Indus. Inc. v. Oceanic USA	Trademark Infringement	8/1/21
96-C-1035	S Indus. Inc. v. Amer Soccer Co., Inc.	Trademark Infringement	SITEd
96-C-1138	S Indus. Inc. v. Netti Export Corp., et al.	Trademark Infringement	STILL
96-C-1218	S Indus. Inc. v. Bard Wyers Sports, et al.	Trademark Infringement	Solley
96-C-1264	S Indus. Inc. v. HHA Sports, et al.	Trademark Infringement	5/1/4
96-C-1325	S Indus. Inc. v. ERO Indus. Inc., et al.	Trademark Infringement	5/11/21
96-C-1776	S Indus. Inc. v. Fit Bearings, et al.	Trademark Infringement	Sotter
96-C-2037	S Indus. Inc. v. World of Weapons, et al.	Trademark Infringement	d1504154
96-C-2038	S Indus. Inc. v. Pelican Pro Inc., et al.	Trademark Infringement	
96-C-2166	S Indus. Inc. v. Wonderwand, et al.	Trademark Infringement	SOTIAL
96-C-2231	S Indus. Inc. v. Lane, et al.	Trademark Infringement	while
96-C-2232	S Indus. Inc. v. GMI Prof. Access Syst., et al.	Trademark Infringement	settled
96-C-3389	S Indus. Inc. v. Diamond Multimedia, et al.	Trademark Infringement	SPITE
96-C-3524	S Indus. Inc. v. Centra 2000 inc., et al.	Trademark Infringement	1

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**₫** 051/052

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Case Number	Case Name	Subject Matter	
96-C-3525	S Indus. Inc. v. NAAN Irrigation Syst., et al.	Trademark Infringement	Selle
96-C-3592	S Indus. Inc. v. Nat'l Baseball Hall of Fame	Trademark Infringement	871/4
96-C-3593	S Indus. Inc. v. Funline Mdse Co., Inc., ct al.	Trademark Infringement	8/1/2/
96-Ç-3916	S Indus. Inc. v. Kimberly-Clark Corp., et al.	Trademark Infringement	81/hd
96-C-4140	S Indus. Inc. v. Ecolab Inc.	Trademark Infringement	8/1/20
96-C-4141	S Indus. Inc. v. Tru-Fit Mkg. Corp.	Trademark Infringement	collsd
96-C-4149	S Indus. Inc. v. Mitsushiba Int'l Inc., et al.	Trademark Infringement	81/10
96-C-4434	S Indus. Inc. v. Brodix Inc., et al.	Trademark Infringement	SIL
96-C-4659	S Indus. Inc. v. IL Audio Inc., et al.	Trademark Infringement	
96-C-4951	\$ Indus. Inc. v. Stone Age Equip. Inc., et al.	Trademark Infringement	Se 11/28
96-C-6047	S indus. Inc. v. Tournament Grade, et al.	Trademark Infringement	61160
96-C-6507	S Indus. Inc. v. Photostealth Fabric	Trademark Infringement	01/28
96-C-6509	S indus. Inc. v. Hobbico Inc., et al.	Trademark Infringement	Cottled
96-C-6538	S Indus. Inc. v. E-Force Sports, et al.	Trademark Infringement	8/1/2/
97-C-1817	S Indus. Inc. v. Hobbico Inc., et al.	Trademark Infringement	& Illed
97-C-2787	S Indus. Inc. v. Space-Age Tech, et al.	Trademark Infringement	1
97 <b>-</b> C-3702	S Indus. Inc. v. Sunshine Golf	Trademark Infringement	8011/21
97-C-3703	S Indus. Inc. v. Tour Advanced Int'l	Trademark Infi	0 11/01
97-C-37 <b>04</b>	S Indus. Inc. v. NGA Disc Golf	Trademark Infringement	copy
97- <b>C-3705</b>	S Indus. Inc. v. S E Golf	Trademark Infringement	6/1/2/
97-C-3706	S Indus. Inc. v. Proclub Golfing Co.	Trademark Infringement	cotted
97-C-3707	S Indus. Inc. v. M & M Golf Inc.	Trademark Infringement	OTI/Ld
99-C-1401	Hartford Ins. Co. v. Diamond Computer, et al.	Trademark Infringement Trademark Infringement Trademark Infringement Trademark Infringement Trademark Infringement Non-Trademark Infringement	CHAIN

**☑** 052/052

00-C-6586	Stealth Indus. Inc. v. Stealth Sec. Syst., Inc., et al.	Trademark Infringement	
Case Number	Case Name	Subject Matter	
00-C-7867	Centra Software Inc. v. Stoller, et al.	Trademark Infringement	
04-C-3049	Stealth Indus. Inc. v. George Brett & Brett Bros. Sports Int'l, Inc.	Trademark Infringement	
05-C-725	Central Mfg. Co., et al. v. Pure Fishing, Inc., et al.	Trademark Infringement	
05-C-2052	Columbia Pictures Indus., Inc. v. Stoller et al.	Trademark Infringement	

Total Number of Cases: 49

#### ORDER

This case is before the court on the defendants' motions for attorneys fees and costs. Defendants bring this motion pursuant to Rule 59(e) of the Federal Rules of Civil Procedure and request that the court amend its order of January 28, 1998, granting the defendants' motion for summary judgment, to include an award of costs and attorneys fees. For the reasons set forth below, the court denies the motions for attorneys fees. As the prevailing parties, the defendants are entitled to their costs. As such, the court will amend its order of January 28, 1998 to include an award of costs.

Section 1117(a) of the Lanham Act authorizes the court to grant an award of reasonable attorneys fees to the prevailing party in "exceptional cases." 15 U.S.C. § 1117(a). The Seventh Circuit has defined the phrase "exceptional cases" as cases that are "malicious, fraudulent, deliberate or willful." FASA Corp. v. Playmates Toys. Inc., 108 F.3d 140, 143 (7th Cir. 1997). A finding of bad faith on the part of the plaintiff is not necessary for a prevailing defendant to prove that the case is "exceptional" Id. Instead, a case may be deemed "exceptional" where it lacks merit and evidentiary support or was brought to extract a settlement based on the suit's nuisance value. Door Systems, Inc. v. Pro-Line Door Systems, Inc., 126 F.3d 1028, 1032 (7th Cir. 1997). The decision to award attorneys fees under the Lanham Act is firmly committed to the discretion of the district court. BASF Corp. v. Old World Trading Co., Inc., 41 F.3d 1081, 1099 (7th Cir. 1994).

The gist of the defendants' argument is that the plaintiff's suit lacked merit and evidentiary support and was brought by the plaintiff to extract a settlement from the defendants. Defendants point out that plaintiff has filed countless lawsuits against entities, such as the defendants, that attempt to use the "Stealth" name on products that are unrelated to the products listed in the plaintiff's trademark registrations. Upon review of the record and our opinion granting the defendants' motion for summary judgment, the court finds that an award of attorneys fees is not warranted in this case. Plaintiff has secured registrations for use of the "Stealth" name on a wide range of products since 1985. These products range from bicycles and comic strips to window locks and lawn sprinklers. Because of such a wide range of products, the plaintiff has more opportunities to sue for trademark infringement when another entity uses the "Stealth" name. The court, however, cannot base its decision to award fees on the plaintiff's conduct in other cases with other defendants. In this case, there was some evidence indicating that plaintiff used the "Stealth" name on garage door locks that could have been infringed upon by defendants' use of the "Stealth" name on garage door openers. We granted summary judgment for the defendants because S Industries did not provide any credible evidence to establish that consumers were confused by the defendants' use of the name on their garage door openers. While we agree with the defendants that the plaintiff's claims lacked evidentiary support, the court will not award attorneys fees because there is no evidence that the plaintiff's suit was fraudulent or malicious. Accordingly, we deny the defendants' motions for fees.

Nevertheless, the defendants, as the prevailing parties, are entitled to their costs. The court will amend its order of January 28, 1998 to include an award of costs to the defendants. Defendants are directed to file their bill of costs within ten days of this order. Plaintiff will have two weeks to respond to the defendants' petitions.

APR 3 0 1998 Dated:

l

CHARLES P. KOCORAS

U.S. District Court Judge



# **UNITED STATES DISTRICT COURT**

NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604

312-435-5670

March 20, 2006

Leo Stoller c/o Fioretti & Lower, Ltd. 39 South LaSalle Street Suite 1400 Chicago, IL 60603

Dear Mr. Stoller,

The Executive Committee for the Northern District of Illinois has considered your response to the citation issued to you on December 15, 2005. After discussion, the Committee will take no further action in this matter.

Sincerely,

Michael W. Dobbins

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In Re:		) )	Case No: 05-B-64075 Honorable Jack B. Schmettere	
LEO STOLLER,	Debtor.	) ) ) )		

## NOTICE OF MOTION

William J. Factor, Seyfarth & Shaw, LLP.
 55 E. Monroe Street, Suite 4200, Chicago, Illinois 60603

Michael T. Zeller, Quinn, Emanuel, et al. 865 S. Figueroa Street, 3rd Floor Los Angeles, California 90017

Richard Fogel, Shaw, Gussis, Fishman, Glantx, Wolfson & Towbin LLC., 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

Leo Stoller
7115 W. North Avenue
Oak Park, Illinois 60302
(312) 545-4554

Email: ldms4@hotmail.com

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

FEB 0 7 2007

KENNETH S. GARDNER, CLERK PS REP. - AI

Date: February 7, 2007

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#### IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

	Chapter 7
In Re:	Case No: 05 B 64075
LEO STOLLER,	Hon. Jack B. Schmetterer STATES BANKRUPTCY COUP UNITED STATES BANKRUPTCY COUP NORTHERN DISTRICT OF ILLINOIS
Debtor.	Hon. Jack B. Schmetterer STATES BANKING OF ILLINOIS NORTHERN DISTRICT OF ILLINOIS
	) FEB 0 7 2007

# MOTION FOR PERMISSION TO RETAIN COUNSEINETH S. GARDNER, CL

NOW COMES Leo Stoller and requests permission to retain counsel to represent Stoller's corporations, CENTRAL MFG. CO. and STEALTH INDUSTRIES, INC. in Case No: 07-cv-385 filed by Google, Inc.

This Court lifted the automatic stay on January 18, 2007, allowing Google, Inc. to sue Leo Stoller and his companies for civil RICO in the District Court. See attached true and correct copy of the Court's order.

The Trustee, Richard Fogel, stated in open court, that Google was not seeking any monetary damages against Stoller's corporations. The Court was led to belief that Google was not seeking monetary damages against Stoller's corporations prior to lifting the stay. The Trustee has refused to defend this RICO action against Stoller's corporations. The Trustee has refused to allow Stoller the right to retain counsel to defend his corporations in this and other matters, notwithstanding the fact that no funds from Stoller's Estate would be used to finance the attorneys who are required to represent Stoller's corporations for the benefit of Stoller's Estate and its legitimate creditors.

The Court on numerous occasions, on the record, has admonished the Trustee for his conduct, evidencing an abandonment of the Debtor's intellectual property and corporate assets by the Trustee's failure to defend those assets in litigation. For example, Leo Stofler, prior to the appointment of the Trustee, had only \$69,000 in claims against his Estate. Since the appointment of Richard Fogel, the Trustee, in September of 2006, the Debtor now has over \$2,300,000.00 in claims against the Debtor's Estate, as a direct result of the Trustee's failure

to defend Stoller's corporations. The Trustee has abused his fiduciary duty to the Estate of Leo Stoller by entering into a consent judgment of \$950,000.00 with Pure Fishing, Inc. rather than defend the action that Pure Fishing had pending against Leo Stoller and his corporations. In addition, the Trustee has acknowledged to the Debtor that Pure Fishing had a "duplicative claim" of over \$750,000.00 against the Debtor. The Trustee has taken no action to remove that duplicative claim from the claims registry of the Debtor.

The only conclusion that can be drawn which this Court has already acknowledged is that the Trustee has abandoned the intellectual property and the corporate assets of the Debtor. The Debtor is asking this Court here and now to declare that the Trustee has abandoned the Debtor's corporations and any intellectual property owned by them.

The Debtor is asking this Court permission for Leo Stoller to retain counsel to represent and defend his corporations in the civil RICO action filed by Google, Inc. Google eleverly sought to lift the stay in order to sue Leo Stoller and his corporations. However, Google did not sue Leo Stoller, only his corporations. Google knowingly and willfully avoided suing Leo Stoller in Google's civil RICO action because Google knows that the Trustee, Richard Fogel, will not represent Leo Stoller's corporations and Google will obtain a default judgment in a civil RICO action which is the most severe judgment that can be granted against an entity other than a criminal charge. The Court should not allow this abuse of the bankruptcy court system to go uncorrected. Leo Stoller should have a right to defend himself and/or his corporations against Google, Inc. in view of the fact that the Trustee has abandoned all rights in and to Stoller's corporations and their assets.

Prior to bringing this motion, Stoller has made a good faith to obtain permission from Richard Fogel for Stoller to retain counsel to represent Stoller's corporations. Mr. Fogel stated in an email dated February 6, 2007, "... I will not give you any carte blanche authority to do anything in connection with the pending litigation." Mr. Fogel has said that under certain limited conditions, he may allow an attorney to represent my companies in the case at bar if they restrict their representation to not upsetting any agreements that the Trustee has reached with Google, Inc.

Leo Stoller has attempted to talk with counsel regarding representing his corporations against Google's civil RICO action and there is no attorney that is willing to take Stoller's case with the prospective lawyers' hands tied behind their backs and restricted.

#### **SUMMARY**

It is obvious from the record that this Trustee has abandoned Stoller's corporations and corporate assets because he has failed and/or refused to defend them. In addition, as a direct result of the Trustee's conduct in this case, the Trustee has increased the Debtor's claims to over \$2,000,000.00. Claims which did not exist prior to the appointment of Richard Fogel. The Trustee has refused to investigate the claims and has objected to the Debtor's written discovery which was sent to the claimants in order to justify the claims in order to settle this case amicably. The Debtor has offered the Trustee over \$100,000.00 to settle the bankruptcy estate with the legitimate creditors and to pay the administrative costs of the Debtor's Estate. As a result of the Trustee's failure to verify the legitimate claims from the illegitimate claims, the Trustee has made it impossible for the Debtor to ascertain its legitimate creditors from its illegitimate creditors. It is obvious that the Trustee has abandoned the corporations and the corporate assets of the Debtor.

The Debtor is requesting that this Court declare that the Trustee has abandoned the Debtor's corporations and allow those assets to be defaulted back to the Debtor. In the alternative, the Debtor is requesting permission from this Court to obtain counsel to represent Stoller's corporations in the Google Inc. v. Central Co., et al. in the civil RICO action.

WHEREFORE, the Debtor prays that this Court grant permission to the Debtor to retain counsel to represent the Debtor's corporations in the Google civil RICO action, Case No. 07-cv-385. Further, the Debtor is requesting that this Court declare that the Trustee has abandoned the corporations of the Debtor and that those said corporations should be defaulted back to the Debtor as a result of the abandonment.

Leo Stoller 7115 W. North Avenue Oak Park, Illinois 60302 (312) 545-4554

Email: ldms4@hotmail.com

Date: February 7, 2007

#### Certificate of Mailing

I hereby certify that the foregoing is being hand-delivered to the following address:

Clerk of the Court United States Bankruptcy Court 219 N. Dearborn

Leo Stoller

Date: February 7, 2007

Chicago, II. 60607

### Certificate of Service

I hereby certify that the foregoing is being deposited with the U.S. Postal Service as First Class mail in an envelope addressed to:

Richard M. Fogel, Trustee Janice A. Alwin, Esq. Counsel for Trustee Shaw, Gussis, Fishman, Glantx, Wolfson & Tow 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

William J. Factor Seyfarth & Shaw, LLP. 55 E. Monroe Street, Suite 4200 Chicago, Illinois 60603

Michael T. Zeller Quinn, Emanuel, et al. 865 S. Figueroa Street, 3rd Floor Los Angeles, California 90017

Leo Stoller

Date:

CAMARK\$42\64075.MOT

From: Rick Fogel <rfogel@shawgussis.com>
Sent: Tuesday, February 6, 2007 9:46 AM

To: "L Lee" < ldms4@hotmail.com>

CC: "Janice Alwin" <jalwin@shawgussis.com>

Subject: RE: Attorney to Represent Central Mfg. Co. in Google Rico Case

#### Mr. Stoller:

Based on the information you have been posting on your blog, it does not appear as if you are making any effort to resolve your issues with Google in an amicable way. If you have an attorney that is willing to represent your companies, I will discuss the matter with him or her. I will not give you any carte blanche authority to do anything in connection with the pending litigation.

Richard M. Fogel

Shaw Gussis Fishman Glantz Wolfson & Towbin LLC

321 N. Clark Street, Suite 800

Chicago, IL 60610

Direct dial: (312) 276-1334 Direct fax: (312) 275-0578

<sup>----</sup>Original Message-----

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In Re: LEO STOLLER,		) ) )	Hon. Jack B. Schmetterer
	Debtor.	) ) ) ) )	Appeal from the U.S. District Court for the Northern District, Eastern Division Case No. 05-B-64075

#### NOTICE OF FILING

TO: William J. Factor
Sara E. Lorber
Seyfath & Shaw LLP.
131 S. Dearborn Street, Suite 2400
Chicago Illinois 60603

Richard M. Fogel Janice A. Alwin Shaw, Gussis, Fishman, Glantx, Wolfson & Tow 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

Michael T. Zeller Quinn, Emanuel, Urquart, Oliver & Hedges, LLP. 865 S. Figueroa Street, 10th floor Los Angeles, CA 90017 Lance G. Johnson Roylance, Abrams, et al. 1300 19th Street, N.W., #600 Washington, DC 20036

Stephen G. Wolfe Assistance United States Trustee Office of the United States Trustee 227 W. Monroe Street, Suite 3350 Chicago, Illinois 60606

PLEASE TAKE NOTICE that on the 16th day of February, 2007, there was filed with the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, Notice of Appeal Of An Interlocutory Order Issued By Judge Jack Schmetterer From The Bend On February 15, 2007, a copy of which is attached hereto.

I certify that I served this Notice mailing a copy to each person to whom it is directed at the address above indicated by depositing it in the U.S. Mail on this \_\_\_\_\_ day of February, 2007, with proper postage prepaid.

Leo Stoller

7115 W. North Avenue Oak Park, Illinois 60302

(773) 551-4827

Email: ldms4@hotmail.com

#### UNITED STATES BANKRUPTCY COURT FOR NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In Re:	) ) Hon. Jack B. Schmetterer )
LEO STOLLER,	
Debtor.	Appeal from the U.S. District Court for the Northern District, Eastern Division Case No. 05-B-64075

# NOTICE OF APPEAL OF AN INTERLOCUTORY ORDER ISSUED BY JUDGE JACK SCHMETTERER FROM THE BENCH ON FEBRUARY 15, 2007

NOW COMES the Appellant/Debtor and files its Notice of Appeal of an interlocutory Order by Judge Jack Schmetterer from the bench, Docket No. 270, denying Appellant's request and application to employ counsel, and states as follows:

Judge Schmetterer issued the order denying the Appellant's request to employ counsel to represent its corporations in a civil RICO action filed by Google, Inc., Case No. 07-cv-385. Without counsel representing the Debtor's corporations, a default civil RICO judgment will be issued against the Debtor's corporations. The Trustee, Richard Fogel<sup>1</sup>, has refused to defend the Appellant's corporations. If the default judgment agreed to by the Trustee Richard Fogel is allowed to stand, the Appellant's corporate entities will be permanently discredited and tarnished without being able to present a valid defense to a frivolous civil RICO action brought by Google, Inc. in retaliation for Appellant's filing of a petition for cancellation proceeding

<sup>1.</sup> It is the position of the Appellant that the Trustee Richard Fogel has abandoned the corporations and the assets of the corporations. Currently, the Appellant has a pending appeal, Case No. 06-c-06599. Prior to September 5, 2006, the appointment of Richard Fogel, the Appellant had only \$65,000 in bankruptcy claims filed in his Estate. As a result of Richard Fogel being appointed Trustee on September 5th, Leo Stoller's bankruptcy estate is now over \$2,300,000 in claims as a result of the Trustee's failure to defend the corporations of Leo Stoller. As of this date, the Trustee has failed and/or refused to investigate any of the bankruptcy claims. The Trustee has also moved to quash the Appellant's attempt at submitting written discovery to the claimants. Currently, an appeal is pending by the Appellant on a decision denying the replacement of the Trustee Richard Fogel.

before the Trademark Trial and Appeal Board.

#### This Court Has Jurisdiction Over This Interlocutory Appeal

The general rule is that a court of appeals has jurisdiction over a bankruptcy appeal only if the bankruptcy court's original order and the district court's order reviewing the bankruptcy court's original order are both final. 28 U.S.C. sec. 158(d); In re Devlieg, Inc., 56 F.3d 32, 33 (7th Cir. 1995) (per curiam); In re Morse Elec. Co., 805 F.2d 262, 264 (7th Cir. 1986); 16 Charles Alan Wright, Arthur R. Miller, & Edward H. Cooper, Federal Rules and Procedure sec. 3926.2, at 273 (2d ed. 1996). In the bankruptcy context, however, finality does not require a final order concluding the entire bankruptcy proceeding; certain orders entered prior to the conclusion of the bankruptcy proceeding will be deemed final. Forty-Eight Insulations, Inc., 115F.3d 1294, 1298-99 (9th Cir. 1977); In re Official Committee of Unsecured Creditors of White Farm Equip. Co., 943 F.2d 752, 754-755 (7th Cir. 1991). Where an order terminates a discrete dispute that, but for the bankruptcy, would be a standalone suit by or against the trustee, the order will be considered final and appealable. In re Szekely, 936 F.2d 897, 899-900 (7th Cir. 1991); [\*9] Wright, Miller & Cooper, supra, sec. 3926.2 at 272-73.

The February 15, 2007 decision of Judge Schmetterer from the bench that the Appellant is requesting this Court review, qualifies as a stand-alone suit by or against the Trustee. This order should be considered final and appealable. In re Szekely, 936 F.2d 897, 899-900 (7th Cir. 1991); [\*9] Wright, Miller & Cooper, supra, sec. 3926.2 at 272-73, id.

The Appellant has ordered the transcript of the hearing of February 15, 2007 and will submit it to this Court upon receipt. The transcript was ordered on February 16, 2007 from the bankruptcy court reporting service.

> Leo Stoller, pro se 7115 W. North Avenue Oak Park, Illinois 60302

(312) 545-4554

Email: ldms4@hotmail.com

Date: February 16, 2007

#### Certificate of Mailing

I hereby certify that the foregoing is being hand-delivered to the following address:

Clerk of the Court United States Bankruptcy Court 219 S. Dearborn

Leo Stoller

Date: February 16, 2007

Chicago, IL 60607

#### **Certificate of Service**

I hereby certify that the foregoing is being deposited with the U.S. Postal Service as First Class mail in an envelope addressed to:

Richard M. Fogel, Trustee Janice A. Alwin, Esq. Counsel for Trustee Shaw, Gussis, Fishman, Glantx, Wolfson & Towbin LLC. 321 N. Clark Street, Suite 800 Chicago, Illinois 60610

Michael Zeller Quinn, Emanuel, Urquhart, Oliver & Hedges, LLP. 865 South Figueroa Street, 3rd Floor

Los Angeles, CA 90017

Leo Stoller

Date: 3-16-07

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